

Meeting of the Board of Directors
held April 12th, 1892 after Annual Meeting
Present:

H B Wilbur, C E Spencer, A Pascoe,
E M Peck and E L Harnden.

Organization was effected by the election of
O E Spencer President.

J B Van Borgen Vice President.

E A Wheeler Secretary

E L Harnden Treasurer and

J D Wheeler Librarian at salary of 1000\$ with
power to appoint his assistant.

Following Committee were appointed by Chairman
On Books. A Pascoe, E L Harnden, J D Baker.

Rooms. H B Wilbur, E A Wheeler.

Printing E L Harnden, J B Van Borgen, E M Peck.

Lectures E M Peck, E L Harnden, E A Wheeler.

On motion 1500\$ was appropriated to use
of Book Committee.

Motion prevailed that Mr. O R Mansville
be elected a Life Member of the Association
in consideration of the many and valuable
services rendered the assn. by his Father
and himself during the entire history of
the association.

On Motion O R Mansville was elected
a Director in place of his deceased Father.

On Motion Secretary directed to send
copy of resolution and notice of election
to O. R. Mansville.

On motion the propriety of opening
Library Tuesday evenings be left to
Librarian

on motion adjourned

E L Harnden Secy. pro tem.